

**Wellesley Council on Aging Board Meeting**  
Monday, November 21, 2016  
4:00 p.m.  
Wellesley Community Center – Garden Room (2<sup>nd</sup> Floor)

**Agenda**

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| 4:00 | Call to Order  |
| 4:01 | Citizens Speak   |
| 4:05 | Approval of October 24, 2016 meeting minutes   |
| 4:10 | Budget update – <i>Gayle Thieme / Linda Clifford</i>   |
| 4:30 | Tolles Parsons Center update - <i>Diane Campbell / Gayle Thieme</i>  |
| 4:45 | September/October 2016 program evaluation report (fitness) – <i>Linda Clifford</i>   |
| 5:00 | Database exploration update - <i>Gayle Thieme / Linda Clifford</i>   |
| 5:15 | Director of Senior Services Report – <i>Gayle Thieme</i>   |
| 5:25 | Board Member considerations for open positions to forward to BOS for approval<br>– <i>Tom Kealy and Sheila Nugent</i>                  |
| 5:40 | Board Procedures Working Group – <i>Diane Campbell</i>   |
| 5:50 | Old business <ul style="list-style-type: none"><li>• 900 Worcester</li><li>• Unified Plan</li></ul>                                    |
| 5:55 | New business <ul style="list-style-type: none"><li>• Topics not reasonably anticipated by the Chair prior to posting, if any</li></ul> |
| 6:00 | Adjourn  |

***Please contact the Wellesley Council on Aging at 781-235-3961  
if you are unable to attend this meeting. Thank you.***